



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held November 1, 2005, the Board took the following action:

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On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, (Supervisor Yaroslavsky being absent), the Board approved the City of Rosemead's attached request to render specified services relating to the conduct of a Special Municipal Election to be held February 7, 2006.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

City Clerk, City of Rosemead